



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **Afflick Limited**

Company Number: **04665114**



Received for filing in Electronic Format on the: **10/02/2017**

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Company Name: **Afflick Limited**

Company Number: **04665114**

Confirmation **10/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
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Currency:	EUR	Aggregate nominal value:	2
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Prescribed particulars

THE SAME RIGHTS AS THE ORDINARY SHARES WITH PAR VALUE EXPRESSED IN POUNDS STERLING.

Class of Shares:	ORDINARY	Number allotted	1
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

RIGHT TO VOTE AT GENERAL MEETINGS AND ON ANY WRITTEN RESOLUTIONS PROPOSED AND TO RECEIVE A DIVIDEND PAYMENT IF ONE IS APPROVED.

Statement of Capital (Totals)

Currency:	EUR	Total number of shares:	2
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Total aggregate nominal value:	2
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Total aggregate amount unpaid:	0
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Currency:	GBP	Total number of shares:	1
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Total aggregate nominal value:	1
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Total aggregate amount unpaid:	0
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Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **TZVETAN RADOEV VASSILEV**

Service Address: **3RD FLOOR 11-12 ST. JAMES'S SQUARE
LONDON
UNITED KINGDOM
SW1Y 4LB**

Country/State Usually Resident: **BULGARIA**

Date of Birth: ****/08/1959**

Nationality: **BULGARIAN**

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor



Companies House

COMPANY NAME: AFFLICK LIMITED

COMPANY NUMBER: 04665114

A second filed CS01 (Statement of capital) was registered on 21/05/2018.